

UAA Faculty Senate Academic Assessment Committee

Agenda: May 5, 2023

11:00 am - 12:30 pm in ADM 204 and via Zoom

[Join Zoom meeting](#) or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

General information items

- [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
- [UAA Academic Assessment Handbook](#)
- [2022 Annual Academic Assessment Report Form](#)
- [Academic Assessment Homepage](#)
- [Academic Assessment Plans and Reports](#)
- [NWCCU Rubric for Student Learning](#)

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update
 - Accreditation/Assessment Forum Series on Intercultural Fluency
 - [Annual Assessment Retreat: Focus on Intercultural Fluency](#), Thurs, May 11, 9:00-11:30
 - [Register](#) | [Photovoice Submission Form for Retreat](#)
 - See [Core Competencies website](#) for past forum materials
4. Co-chairs update
 - Election of chairs

5. Review assessment plans

[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans.)

Program (with Catalog link for context)	Program Representative(s)	Type
Art BA/BFA	Herminia Din, Professor, Art	Change

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Nursing Science MS, Family Nurse Practitioner GC, Nurse Education GC, Psychiatric Mental Health Nurse Practitioner GC – last review 12/7/18 (*informational*)
8. Academic Assessment Handbook - *defer to next meeting*
 - [Link to AAC Google Drive for Current Handbook and Draft Revision](#)

9. Informational

- [Upcoming Accreditation Workshops and Forums](#) – All forums in-person at specific locations at each UAA campus and via Zoom.
 - [Annual Assessment Retreat: Focus on Intercultural Fluency](#), Thurs, May 11, 9:00-11:30 | [Register](#)

Committee Member	Committee Member
Kathrynn Hollis-Buchanan, Kodiak, <i>Co-Chair</i>	Jeff Meyers, KPC
Deborah Mole, Library, <i>Co-Chair</i>	Annette Hornung, MSC
Christopher Jung, CAS	Amanda Glazier, PWSC
Guruprasad Gadgil, CBPP	Joan Haig, At-Large
Wael Hassan, CoEng	Bill Myers, At-Large
Marisa Bune, COH	Grace Leu-Burke, Faculty Senate
Tom Harman, CTC	Carri Shamburger, Faculty Senate
Ginger Blackmon, SOE	Susan Kalina, OAA (<i>ex officio</i>)

Scheduled Meeting Dates Academic Year 2023 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
9/2/22	11:00-12:30	Zoom
9/16/22	Annual Accreditation/Assessment Seminar, 9:00-11:30 (No AAC meeting)	LIB 307 & Zoom
10/7/22	11:00-12:30	ADM 204 & Zoom
10/21/22	11:00-12:30	ADM 204 & Zoom
11/4/22	11:00-12:30	ADM 204 & Zoom
11/18/22	11:00-12:30	ADM 204 & Zoom
12/2/22	11:00-12:30	ADM 204 & Zoom
12/16/22	Cancelled	n/a
1/20/23	12:00-1:00	ADM 204 & Zoom
2/3/23	11:00-12:30p	ADM 204 & Zoom
2/17/23	11:00-12:30p	ADM 204 & Zoom
3/3/23	11:00-12:30p	ADM 204 & Zoom
3/17/23	(No meeting for Spring Break)	n/a
4/7/23	11:00-12:30p	ADM 204 & Zoom
4/21/23	11:00-12:30p	ADM 204 & Zoom
5/5/23	11:00-12:30p	ADM 204 & Zoom
5/11/23	Annual Academic Assessment Retreat – 9:00-11:30	LIB 307 and Zoom

UAA Faculty Senate Academic Assessment Committee

Agenda: April 21, 2023

11:00 am - 12:30 pm in ADM 204 and via Zoom

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General information items

- [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
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1. Approval of agenda (p. 1-2) – *approved*
2. Approval of minutes (p. 3-4) – *approved*
3. Vice Provost update
 - Accreditation/Assessment Forum Series on Intercultural Fluency
 - [Annual Assessment Retreat: Focus on Intercultural Fluency](#), Thurs, May 11, 9:00-11:30
 - [Register](#) | [Photovoice Submission Form for Retreat](#)
 - See [Core Competencies website](#) for past forum materials
 - [Annual Assessment Report Summary Draft](#) (p. 5-6)
Susan shared the importance of attending the Assessment Retreat, and encouraged AAC members to submit examples of how they support student learning in Intercultural Fluency for the Photovoice activity. It should highlight something the program/department consistently does, such as an assignment.

The committee also discussed the draft institutional Annual Assessment Report Summary. All assessment plans should address General Education assessment and the core competencies.
4. Co-chairs update
5. Review assessment plans

[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans.)

Program (with Catalog link for context)	Program Representative(s)	Type
Business and Data Analytics BBA	Alpana Desai, Professor, Management Information Systems	Change
Kinesiology BS	T.J. Miller, Associate Professor, Health, Physical Education, and Recreation; and Eric Oba, Assistant Professor, Recreation Therapy	Change
Public Health GC	Jenny Miller, Professor, Public Health; Gabriel Garcia, Professor, Public Health	New

The AAC recommended approval of these plans.

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Accounting AAS – last review 3/5/21 (*informational*)
 - Associate of Arts (General Program) AA – last review 2/3/17 (*full review*)
 - Pre-Medical Studies PBCT – last review 2/9/21 (*full review*)
 - Social Work MSW – last review 1/21/22 (*informational*)

The AAC recommended approval of these plans.

8. Academic Assessment Handbook - *defer to next meeting*
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10. Next meeting
 - Final AAC Meeting: May 5, 11:00-12:30
11. Upcoming plans
 - Art BA/BFA
 - Nursing Education GC

	Committee Member		Committee Member
X	Kathrynn Hollis-Buchanan, Kodiak, <i>Co-Chair</i>	X	Jeff Meyers, KPC
X	Deborah Mole, Library, <i>Co-Chair</i>	X	Annette Hornung, MSC
X	Christopher Jung, CAS	X	Amanda Glazier, PWSC
	Guruprasad Gadgil, CBPP	X	Joan Haig, At-Large
	Wael Hassan, CoEng	X	Bill Myers, At-Large
	<i>Vacant</i> , COH	X	Grace Leu-Burke, Faculty Senate
X	Tom Harman, CTC		Carri Shamburger, Faculty Senate
	Ginger Blackmon, SOE	X	Susan Kalina, OAA (<i>ex officio</i>)

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